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£15.00

363a

Annual Return

Company Number 3144919

Company Name in full Matra BAe Dynamics (UK) Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

11 01 99

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

11 01 00

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

Six Hills Way

STEVENAGE

Hertfordshire

SG1 2DA

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

3663

If the code number cannot be determined, give a brief description of principal activity.



A11 *AD8TJDDX* 127
COMPANIES HOUSE 28/01/99

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region
Country

Details of a new company secretary must be notified on form 288a.

Mr

* Honours etc

Colin Evelyn Ian

Bailey

20 Boswell Gardens

STEVENAGE

Herts

Postcode

SG1 4SB

England

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Monsieur		Day	Month	Year
	* Honours etc		Date of birth	16	07	61
	Forename(s)	Fabrice Roger Daniel				
	Surname	Bregier				
	Previous forename(s)					
	Previous surname(s)					
Address	6 Route de la Sygrie					
	Post town	92990 Chatenay-Dalabry				
	County / Region		Postcode			
	Country	France	Nationality	French		
	Business occupation	Company Director				
	Other directorships	None				

* Voluntary details.

Directors

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc		Date of birth	25	10	44
	Forename(s)	Roger Keith				
	Surname	Curtis				
	Previous forename(s)					
	Previous surname(s)					
Address	24 Roopers					
	Speldhurst					
	Post town	TUNBRIDGE WELLS				
	County / Region	Kent	Postcode	TN3 0QL		
	Country	England	Nationality	British		
	Business occupation	Finance Director				
	Other directorships	(See continuation sheet).				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary Shares of £1 each	1,000	£1,000.000
Preference Shares of £1 each	3,000	£3,000.000
Totals	4,000	£4,000.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

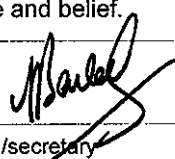
☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

26.1.99.

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Mrs. L. Goodge
British Aerospace plc
Warwick House
Farnborough Aerospace Centre
Farnborough
Hants. GU14 6YU
Tel: 01252 383856

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	18	09
	Forename(s)	Alan Douglas				
	Surname	Garwood				
	Previous forename(s)					
	Previous surname(s)					
Address	61 Gilbey House					
	38-46 Jamestown Road					
	Camden					
	Post town	LONDON				
	County / Region		Postcode	NW1 7BY		
	Country	England	Nationality	British		
	Business occupation	Deputy Ch. Exec. Off.				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	21	06
	Forename(s)	David Henry				
	Surname	Hewitson				
	Previous forename(s)					
	Previous surname(s)					
Address	4 Loveday Close					
	Chrishall					
	Post town	Nr. ROYSTON				
	County / Region	Herts	Postcode	SG8 8AU		
	Country	England	Nationality	British		
	Business occupation	Director				
	Other directorships	None				

Company Number 3144919

Company Name in full Matra BAe Dynamics (UK) Limited

Past directorships for Mr Roger Keith Curtis

European Dispenser Systems Limited (24-Oct-1996)

Heckler & Koch (UK) Limited (24-Oct-1996)

Heckler & Koch Machine Tool Co. Limited (24-Oct-1996)

International Military Sales Limited (24-Oct-1996)

Royal Ordnance Ammunition Limited (24-Oct-1996)

Royal Ordnance Explosives Limited (24-Oct-1996)

Royal Ordnance Public Limited Company (24-Oct-1996)

Royal Ordnance Small Arms Limited (24-Oct-1996)

Royal Ordnance Speciality Metals Limited (24-Oct-1996)

Royal Ordnance Summerfield Limited (24-Oct-1996)

Sterling Armament Company Limited (24-Oct-1996)

Current directorships for Mr Alan Douglas Garwood

British Aerospace (Poland) S.p. z.o.o.

Saab - BAe Gripen AB

**List of past and present members
Schedule to form 363a and 363b**

Company Number 3144919

Company Name in full Matra BAe Dynamics (UK) Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
British Aerospace (Dynamics) Limited				
P.O. Box 19, Six Hills Way, STEVENAGE, Herts, SG1 2DA				
Preference Shares of £1 each	3,000			
Matra BAe Dynamics SAS				
4 rue de Presbourg, PARIS, 75116, France				
Ordinary Shares of £1 each	1,000			